

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD VIA ZOOM FOR THE BOROUGH OF MERCHANTVILLE ON MONDAY, FEBRUARY 8th, 2021 AT 7:30 PM.

Join Zoom Meeting <https://us02web.zoom.us/j/89482405906?pwd=Mlh1NGlRS1J3WUtzSU5BOWlFVkr2UT09>
Meeting ID: 894 8240 5906 Passcode: 634155 Mobile +1 929 436 2866

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

- 1) CALL TO ORDER - PUBLIC MEETING STATEMENT
- 2) PLEDGE – SILENT PRAYER
- 3) ROLL CALL

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

- 4) PUBLIC
- 5) APPROVAL OF MINUTES Reorg 1/4/2021

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

- 6) ENGINEER REPORT
- 7) CORRESPONDENCE
- 8) COUNCIL REPORTS
- 9) CLERK'S REPORT
- 10) OLD BUSINESS
 - a) Downtown Redevelopment Area – Update
 - b) Food Truck Ordinance – Status
 - c) Planning/Engineering Design for E. Chestnut Avenue (semi-permanent closure of southern side)
 - d) Senior Vaccination Registration Events
 - e) Trash/Recycling Collection Update
- 11) NEW BUSINESS

a) RESOLUTIONS *to be read by consent agenda*

- i) R21-27 Approve Shared Service Agreement for County Trails Grant
- ii) R21-28 Certification for Equal Employment Opportunity Commission
- iii) R21-29 Approve Reconstruction Plans for Centre Street
- iv) R21-30 Appointing Member to Merchantville Shade Tree Commission
 - (1) Alice Diamond – 105 Westminster Ave.
- v) R21-31 Appointing Member to Merchantville Diversity Committee to Serve Unexpired Term
 - (1) Nicholas Hinger – 23 E. Maple Ave.

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

b) ORDINANCES

Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the March 8th council meeting.

- i) ORDINANCE 21-02 Exceed the Municipal Budget Limits and to Establish a CAP Bank

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

c) FINANCIAL REPORTS

- i) R21-32 Payment of Bills

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

12. ANNOUNCEMENTS

13. PRIVATE SESSION

- i) R21-33 Potential Litigation

14. ADJOURNMENT Time _____ 1st _____ 2nd _____

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
AGENDA IS SUBJECT TO CHANGE
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING

Resolution and Ordinance Statements:

R21-27 Approve Amended Shared Service Agreement for County Trails Grant

Merchantville will enter into a shared services agreement for the Trail Realignment to move the on-road portion of the trail near the Gazebo and Station in Merchantville

R21-28 Certification for Equal Employment Opportunity Commission

Municipalities are required each year to certify that they are in compliance with the hiring practices required by the Equal Employment Opportunity Commission, all council members must sign the resolution

R21-29 Approve Reconstruction Plans for Centre Street

Merchantville is working with the Camden County DOT road project on Centre Street and has approved the proposed improvements and completed construction work to the road as well as the Merchantville Multi Use Path and Crosswalk

R21-30 Appointing Member to Merchantville Shade Tree Commission

(1) Alice Diamond – 105 Westminster Ave.

The Shade Tree Commission has vacancies within the commission and Alice Diamond has volunteered to fill the term

R21-31 Appointing Member to Merchantville Diversity Committee to Serve Unexpired Term

(2) Nicholas Hinger – 23 E. Maple Ave.

The Merchantville Diversity Committee has a vacancy within the committee and Nicholas Hinger has volunteered to fill the term

ORDINANCE 20-02 Exceed the Municipal Budget Limits and to Establish a CAP Bank

A municipality, in preparation of the annual budget, may increase the budget to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations with certain exceptions

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AGENDA IS SUBJECT TO CHANGE